

Village of Galena Council Meeting Agenda (Amended) Monday, February 25, 2019, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

A Public Hearing At The Village Council of the Village of Galena, Ohio (the "Council") pursuant to a Resolution of the Council duly adopted January 28, 2019 (the "Resolution of Sufficiency"), at 7:00pm. on February 25, 2019, at the offices of the Village, 209 Harrison Street, Galena, Ohio on the application (the "Application") of the Village, in its capacity as a "developer" within the meaning of Ohio Revised Code Section 349.01(E), and M/I Homes of Central Ohio, LLC, as property owner, to add certain parcels of real property to the Galena New Community Authority District (the "District"), a new community district established pursuant to Ohio Revised Code Chapter 349, and to amend the original petition (the "Petition") establishing the District and the Galena New Community Authority. The Resolution of Sufficiency, the Application, and the Petition are each on file in the office of the Clerk of Council, located at 109 Harrison Street, Galena, Ohio 43021, and are available for inspection by interested persons during regular business hours.

Roll Call

Minutes of January 28, 2019 meeting

Rob McCarthy- Bricker & Eckler N.C.A - M/I Homes of Central Ohio LLC, Retreat at Dustin

Resolution No. 2019-05 (1st Reading, Emergency) A Resolution Approving The Application To Add Certain Parcels Of Real Property To The Galena New Community Authority District And To Amend The Petition For Establishment Of The Galena New Community Authority As A New Community Authority Under Chapter 349 Of The Ohio Revised Code.

A Public Hearing at approximately 7:00 P.M. in the Council Chambers of the Galena Village Hall located at 109 Harrison Street in Galena, Ohio re: a change in zoning district classification from a Planned Industrial District (PI) to a Planned Residential District (PRD), initiated by the Village of Galena, for the following properties:

PIN: 41743105011000

Harrison St.

PIN: 41743102046000

Guest Participation – Lorie Ambruster – Bee City USA Program

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Open bids for Investing Sewer Funds

Payment of Invoices for February

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini.

Resolution No. 2019-06 – (1st Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2019-07 (1st Reading) A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2019.

Resolution No. 2019-08 (1st Reading, Emergency) A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To____For Inactive Deposits Commencing In Calendar Year 2019 And Declaring An Emergency.

Ordinance No. 2019-2 (2nd Reading, Emergency) An Ordinance Regulating Parking During Snow And Ice Events In Village Of Galena, Ohio, And Declaring An Emergency

Ordinance No. 2019-03(1st Reading, Emergency) An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2019 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

Ordinance No. 2019-04 (1st Reading, Emergency) An Ordinance Suspending The Operation Of Ohio Basic Code Section 137.09(E) Regarding Large Agricultural Properties Situated Within The Corporate Limits Of The Village Of Galena; And, Declaring An Emergency.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Bob Molter

Zoning and Planning Commission Report – Tom Hopper

MORPC Report – David Simmons

Electronic Media Committee – David Simmons

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.